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UNITED STATES DISTRICT COURT
 DISTRICT OF NEVADA

TETSUYA NAKAMURA, an individual,

 Plaintiff,

v.

SUNDAY GROUP INCORPORATED, a
 Delaware corporation, *et al.*,

 Defendants.

Case No.: 2:22-cv-01324-MMD-EJY

**DEFENDANTS' SECOND AMENDED
 ANSWER AND COUNTERCLAIM**

[JURY TRIAL DEMANDED]

ANSWER¹

Defendants Sunday Group Incorporated (“Sunday Group”), James Pack, Toshiki (Todd) Mitsuishi, and SGI Trust (collectively, “Defendants”), answer the Complaint as follows:

1. Defendants deny the allegations stated in paragraph 1 of the Complaint.
2. Regarding paragraph 2 of the Complaint, Defendants admit that Sunday Group is a legitimate and promising venture. Defendants admit that Mr. Mitsuishi and Mr. Pack are managers of Sunday Group. Defendants admit that Plaintiff invested Sunday Group. All remaining allegations are denied.

¹ On June 26, 2024, Plaintiff consented to Defendants filing this Second Amended Answer.

1 3. Regarding paragraph 3, Defendants admit that Plaintiff purchased a certain amount
2 of equity in Sunday Group, but deny that any untrue statements were made to Plaintiff or any other
3 investors and deny all remaining allegations.

4 4. Defendants deny the allegations stated in paragraph 4 of the Complaint.

5 5. Regarding paragraph 5, Defendants deny they made any false, misleading or
6 “unrealistic” statements to Plaintiff. Defendants deny making any of the alleged statements in
7 Paragraph 5 to Plaintiff, and are without sufficient information or knowledge as to what
8 information Plaintiff allegedly relied upon or his reasons for Plaintiff’s decision to participate in
9 the reference cryptocurrency project, and therefore deny all such allegations.. Defendants admit
10 that Sunday Group offered an opportunity to individuals in Japan (the “M-Token Purchasers”) to
11 purchase a to-be-created digital asset named Mobby. Defendants admit the Investors paid \$10,000
12 USD per Unit of M-Token (defined below). Sunday Group and its partner in the development of
13 the Mobby Project, DAG Technologies, Inc. (“DAG”), have substantially completed the
14 development of the Mobby Project and are preparing to distribute M-Tokens to the M-Token
15 Purchasers. All other allegations are denied.

16 6. Regarding paragraph 6, Defendants deny that they solicited Plaintiff regarding a
17 mining opportunity with third-party BitClub Network (“BitClub”). Defendant SGI Trust is not
18 affiliated with Sunday Group, the Mobby Project, or James Pack. Defendants admit that Plaintiff
19 desired to make an investment with BitClub, that SGI Trust assisted Plaintiff in making that
20 investment, and that no Defendant received any compensation. Defendants admit that they are now
21 aware that BitClub may be a Ponzi scheme. All other allegations are denied.

22 7. Defendants have insufficient information and knowledge to admit or deny the
23 allegations in paragraph 7 and therefore deny.

24 8. Defendants have insufficient information and knowledge to admit or deny the
25 allegations in paragraph 8 and therefore deny.

26 9. Defendants admit the allegations stated in paragraph 9 of the Complaint.

27 10. Defendants admit the allegations stated in paragraph 10 of the Complaint.
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1 11. Regarding paragraph 11, Defendants admit that Mr. Mitsuishi is a U.S. citizen, that
2 he is a resident of Nevada, that he is a director of Sunday Group, and that he has served as the
3 CEO of Sunday Group. All other allegations are denied.

4 12. Regarding paragraph 12, Defendants admit that Mr. Pack is U.S. citizen, that he is
5 a resident of Nevada, that he is a director of Sunday Group, and that he has served as the CEO of
6 Sunday Group. All other allegations are denied.

7 13. The allegations in paragraph 13 as to whether this Court has subject matter
8 jurisdiction is a legal conclusion to which no response is required. To the extent there are any
9 factual allegations in paragraph 13 to which a response is required, Defendants admit they are
10 residents of Nevada, but deny the remaining allegations for lack of sufficient knowledge or
11 information.

12 14. The allegations in paragraph 14 as to whether this Court has personal jurisdiction
13 over Defendants is a legal conclusion to which no response is required. To the extent there are
14 any factual allegations in paragraph 14 to which a response is required, Defendants admit that
15 Sunday Group and SGI Trust are domiciled in Nevada and deny the remaining allegations for lack
16 of sufficient knowledge or information.

17 15. The allegations in paragraph 15 as to whether this Court has personal jurisdiction
18 over Defendants is a legal conclusion to which no response is required. To the extent there are
19 any factual allegations in paragraph 15 to which a response is required, Defendants admit that
20 Defendants Mitsuishi and Pack are residents of Nevada, but deny all remaining allegations in
21 paragraph 15.

22 16. Defendants deny the allegations stated in paragraph 16 of the Complaint.

23 17. Defendants admit the allegations stated in paragraph 17 of the Complaint, but deny
24 that the allegation is a complete description of a digital currency.

25 18. Defendants admit the allegations stated in paragraph 18 of the Complaint generally
26 describe the aspects and functions of digital currency ownership, transactions and blockchains.
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1 19. Defendants admit the allegations stated in paragraph 19 of the Complaint generally
2 describe the “proof of work” protocol and how it functions.

3 20. Regarding paragraph 20, Defendants admit that Mr. Mitsuishi met with Plaintiff in
4 April of 2015 for fifteen (15) minutes and that they discussed Sunday Group and its business. All
5 other allegations are denied.

6 21. Defendants admit the allegations stated in paragraph 21 of the Complaint that
7 Plaintiff entered into a Series AA Preferred Stock Subscription Agreement dated April 19, 2015,
8 and the allegations as to the amount of his investments, but deny all remaining allegations in
9 paragraph 21

10 22. Regarding paragraph 22, Section 1(b) of the Subscription Agreement speaks for
11 itself and is the best evidence of its contents, and Defendants deny any characterization of the
12 referenced provision of the Subscription Agreement that contradicts, paraphrases or otherwise
13 varies from the express language thereof. Defendants deny all remaining allegations in paragraph
14 22.

15 23. Regarding paragraph 23, Section 4 of the Subscription Agreement speaks for itself
16 and is the best evidence of its contents, and Defendants deny any characterization of the referenced
17 provision of the Subscription Agreement that contradicts, paraphrases or otherwise varies from the
18 express language thereof. Defendants deny all remaining allegations in paragraph 23.

19 24. Defendants deny the allegations stated in paragraph 24 of the Complaint.

20 25. Regarding paragraph 25, Defendants admit that in late 2017, Plaintiff signed a
21 document titled “Memorandum on Private Sale Participation” (the “Mobby MOU”) which would
22 entitle him to purchase a right to acquire an allotment of M-Tokens in the future, when they are
23 issued, in accordance with, and subject to, the terms and conditions set forth in the Mobby MOU.
24 Defendants also admit the allegations that generally describe the theory for the project as using
25 blockchain concepts to allow internet users to establish and maintain their online reputation, but
26 deny that such allegations fully describe the project or that these allegations fully or accurately
27 represent Mr. Mitsuishi or Sunday Group’s statements to Plaintiff or others. Defendants deny that
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1 Mr. Mitsuishi or Sunday Group made any false statements to Plaintiff or any other M-Token
2 Purchasers, and all remaining allegations.

3 26. Regarding paragraph 26, Defendants admit that Dr. Kleinrock is the Chairman of
4 Sunday Group's Board of Advisors and admit that he is a computer science expert. Defendants
5 lack information and knowledge as to whether Plaintiff was impressed that Dr. Kleinrock was
6 affiliated with Sunday Group or the Mobby Project, and therefore deny this allegation. Defendants
7 deny all remaining allegations in paragraph 26 of the Complaint.

8 27. Regarding paragraph 27, admit that Plaintiff signed the Mobby MOU. Defendants
9 are without sufficient information or knowledge as to whether Plaintiff tendered any Ether in
10 connection with the Mobby MOU. Admit that, under the Mobby MOU, \$10,000 USD purchased
11 the right to receive 1 unit of Mobby aka "M-Token.". All other allegations are denied.

12 28. Defendants deny the allegations stated in paragraph 28 of the Complaint.

13 29. Regarding paragraph 29, Defendants deny that Mr. Mitsuishi or SGI Trust solicited
14 any investment or payments from Plaintiff related to mining or BitClub. Rather, Plaintiff requested
15 that Mr. Mitsuishi assist Plaintiff in making an investment with BitClub. Mr. Mitsuishi complied
16 with the relevant agreement and received no compensation or consideration in return for his efforts.
17 All other allegations are denied.

18 30. Regarding paragraph 30, Defendants admit that Plaintiff entered into the referenced
19 Agreement with SGI Trust. Defendants are without information or knowledge as to whether
20 Plaintiff transferred 545.455 bitcoin to SGI Trust. SGI Trust admits it received some bitcoin but
21 has not been able to verify the source of the funds was Plaintiff. SGI Trust admits that this amount
22 (less commission to Ryu Imachi approved of by Plaintiff), was transferred to BitClub. All other
23 allegations are denied.

24 31. Regarding paragraph 31, Defendants are without information or knowledge as to
25 whether Plaintiff received any return on his investment with BitClub. Defendants deny that SGI
26 Trust and Mr. Mitsuishi did not transfer Plaintiff's investment to BitClub and deny that they knew
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1 and/or concealed that BitClub was a fraudulent investment scheme. All other allegations are also
2 denied.

3 32. Defendants deny the allegations stated in paragraph 32 of the Complaint.

4 33. Regarding paragraph 33, Defendants are without sufficient information or
5 knowledge as to truth of the allegations and therefore deny as to the distributions that Plaintiff
6 alleges to have received from BitClub. All other allegations in paragraph 33 are denied.

7 34. Regarding paragraph 34, Defendants admit that Plaintiff has made demand for
8 payment of the alleged amounts, but deny any allegations of breaches of contract or false
9 inducements or the existence of any other obligation to return monies to Plaintiff. Defendants deny
10 the remaining allegations in other allegations in paragraph 34 of the Complaint.

11 35. Defendants deny the allegations stated in paragraph 35 of the Complaint.

12 36. Defendants incorporate by reference their responses to the preceding allegations as
13 though fully set herein in responding to paragraph 36.

14 37. Regarding paragraph 37, Defendants admit that Mr. Mitsuishi visited Japan in April
15 of 2015 and that Plaintiff entered into the Subscription Agreement with Sunday Group dated
16 April 19, 2015. Defendants deny that any false or misleading statements or omissions were made
17 to Plaintiff, and all remaining allegations in paragraph 37.

18 38. Defendants deny the allegations stated in paragraph 38 of the Complaint.

19 39. Defendants deny the allegations stated in paragraph 39 of the Complaint.

20 40. Regarding paragraph 40, Defendants admit that Mr. Mitsuishi visited Japan in April
21 of 2015 and that Plaintiff entered into the Subscription Agreement with Sunday Group dated
22 April 19, 2015. Defendants deny that any false or misleading statements or omissions were made
23 to Plaintiff, and all remaining allegations in paragraph 40.

24 41. Defendants deny the allegations stated in paragraph 41 of the Complaint.

25 42. Defendants deny the allegations stated in paragraph 42 of the Complaint.

26 43. Defendants deny the allegations stated in paragraph 43 of the Complaint.

1 44. Regarding paragraph 44, Defendants admit that Mr. Mitsuishi visited Japan in April
2 of 2015 and that Plaintiff entered into the Subscription Agreement with Sunday Group dated
3 April 19, 2015. Defendants deny that any false or misleading statements or omissions were made
4 to Plaintiff, and all remaining allegations in paragraph 44.

5 45. Defendants deny the allegations stated in paragraph 45 of the Complaint.

6 46. Defendants deny the allegations stated in paragraph 46 of the Complaint.

7 47. Defendants deny the allegations stated in paragraph 47 of the Complaint.

8 48. Regarding paragraph 48, Defendants admit that Mr. Mitsuishi visited Japan in April
9 of 2015 and that Plaintiff entered into the Subscription Agreement with Sunday Group. Defendants
10 deny that any false or misleading statements or omissions were made to Plaintiff, and all remaining
11 allegations in paragraph 48.

12 49. Defendants deny the allegations stated in paragraph 49 of the Complaint.

13 50. Defendants deny the allegations stated in paragraph 50 of the Complaint.

14 51. Defendants deny the allegations stated in paragraph 51 of the Complaint.

15 52. Defendants deny the allegations stated in paragraph 52 of the Complaint.

16 53. Regarding paragraph 53, Defendants admit that Mr. Mitsuishi visited Japan in April
17 of 2015 and that Plaintiff entered into the Subscription Agreement with Sunday Group. Defendants
18 deny that any false or misleading statements or omissions were made to Plaintiff, and all remaining
19 allegations in paragraph 53.

20 54. Regarding paragraph 54, Defendants state that the Subscription Agreement speaks
21 for itself and is the best evidence of its contents, and Defendants deny any characterization of the
22 Subscription Agreement that contradicts, paraphrases or otherwise varies from the express
23 language thereof. Defendants admit that Plaintiff acquired 4,000 shares of Series AA Preferred
24 stock of Sunday group at a price of \$5 per share and that he later increased his shareholding. Admit
25 that Plaintiff is a shareholder of Sunday Group. All other allegations are denied.

1 55. Regarding paragraph 55, Defendants admit that Mr. Mitsuishi has been the CEO of
2 Sunday Group and that now Mr. Pack is the CEO of Sunday Group. Admit that Mr. Pack has
3 served as Sunday Group's Treasurer and Secretary. All other allegations are denied.

4 56. The allegations in paragraph 56 are legal conclusions to which no response is
5 required. To the extent any response is required, Defendants deny the allegations in paragraph 56.

6 57. Defendants deny the allegations stated in paragraph 57 of the Complaint.

7 58. Defendants deny the allegations stated in paragraph 58 of the Complaint.

8 59. Regarding paragraph 59, Defendants admit that Mr. Mitsuishi visited Japan in April
9 of 2015 and that Plaintiff entered into the Subscription Agreement with Sunday Group.
10 Defendants deny that any false or misleading statements or omissions were made to Plaintiff, and
11 all remaining allegations in paragraph 59.

12 60. Defendants state that the Subscription Agreement speaks for itself and is the best
13 evidence of its contents, and Defendants deny any characterization of the Subscription Agreement
14 that contradicts, paraphrases or otherwise varies from the express language thereof. Defendants
15 admit that Plaintiff acquired 4,000 shares of Series AA Preferred stock of Sunday group at a price
16 of \$5 per share and that he later increased his shareholding. Defendants deny the remaining
17 allegations in paragraph 60.

18 61. Regarding paragraph 61, Defendants admit that Mr. Mitsuishi has been the CEO of
19 Sunday Group and that now Mr. Pack is the CEO of Sunday Group. Admit that Mr. Pack has
20 served as Sunday Group's Treasurer and Secretary. All other allegations are denied.

21 62. The allegations in paragraph 62 are legal conclusions to which no response is
22 required. To the extent any response is required, Defendants deny the allegations in paragraph 62.

23 63. Defendants deny the allegations stated in paragraph 63 of the Complaint.

24 64. The allegations in paragraph 64 are legal conclusions to which no response is
25 required. To the extent any response is required, Defendants deny the allegations in paragraph 64.
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65. Regarding paragraph 65, Defendants deny any misrepresentations or omissions to Plaintiffs. Defendants admit that Sunday Group and Plaintiff entered into an agreement, the Mobby MOU, regarding M-Tokens. Defendants deny all remaining allegations in paragraph 65

66. Defendants deny the allegations stated in paragraph 66 of the Complaint.

67. Defendants deny the allegations stated in paragraph 67 of the Complaint.

68. Regarding paragraph 68, Defendants admit that Plaintiff sent a letter dated February 18, 2022, but deny the letter had any legal effect or validity and deny all remaining allegations in paragraph 68.

69. Defendants deny the allegations stated in paragraph 69 of the Complaint.

70. The allegations in paragraph 70 are legal conclusions to which no response is required. To the extent any response is required, Defendants deny the allegations in paragraph 70.

71. Regarding paragraph 71, Defendants deny any misrepresentations or omissions to Plaintiffs. Defendants admit that Sunday Group and Plaintiff entered into an agreement, the Mobby MOU, regarding M-Tokens. Defendants deny all remaining allegations in paragraph 71.

72. Defendants deny the allegations stated in paragraph 72 of the Complaint.

73. Defendants deny the allegations stated in paragraph 73 of the Complaint.

74. Regarding paragraph 74, Defendants admit that Plaintiff sent a letter dated February 18, 2022, but deny the letter had any legal effect or validity and deny all remaining allegations in paragraph 74.

75. Defendants deny the allegations stated in paragraph 75 of the Complaint.

76. Regarding paragraph 76, Defendants deny any misrepresentations or omissions to Plaintiffs. Defendants admit that Sunday Group and Plaintiff entered into an agreement, the Mobby MOU, regarding M-Tokens. Admit that the Mobby MOU contains a choice of law provision, but deny any allegation regarding the legal effect or applicability of that provision. Defendants deny all remaining allegations in paragraph 76.

77. The allegations in paragraph 77 are legal conclusions to which no response is required. To the extent any response is required, Defendants deny the allegations in paragraph 77.

1 78. Defendants deny the allegations stated in paragraph 78 of the Complaint.

2 79. Defendants deny the allegations stated in paragraph 79 of the Complaint.

3 80. Defendants deny the allegations stated in paragraph 80 of the Complaint.

4 81. Regarding paragraph 81, Defendants deny any false or misleading statements were
5 made to Plaintiff. Admit that SGI Trust entered into the Mining Agreement with Plaintiff. All other
6 allegations are denied.

7 82. Defendants deny the allegations stated in paragraph 82 of the Complaint.

8 83. Defendants deny the allegations stated in paragraph 83 of the Complaint.

9 84. Regarding paragraph 84, Defendants deny any false or misleading statements were
10 made to Plaintiff. Admit that SGI entered into the Mining Agreement with Plaintiff. All other
11 allegations are denied.

12 85. Defendants deny the allegations stated in paragraph 85 of the Complaint.

13 86. Defendants deny the allegations stated in paragraph 86 of the Complaint.

14 87. Defendants deny the allegations stated in paragraph 87 of the Complaint.

15 88. Regarding paragraph 88, Defendants deny any false or misleading statements were
16 made to Plaintiff. Admit that SGI entered into the Mining Agreement with Plaintiff. All other
17 allegations are denied.

18 89. Defendants deny the allegations stated in paragraph 89 of the Complaint.

19 90. Defendants deny the allegations stated in paragraph 90 of the Complaint.

20 91. Defendants deny the allegations stated in paragraph 91 of the Complaint.

21 92. Regarding paragraph 92, Defendants deny any false or misleading statements were
22 made to Plaintiff. Admit that SGI entered into the Mining Agreement with Plaintiff. All other
23 allegations are denied.

24 93. Defendants deny the allegations stated in paragraph 93 of the Complaint.

25 94. Defendants deny the allegations stated in paragraph 94 of the Complaint.

26 95. Defendants deny the allegations stated in paragraph 95 of the Complaint.

27 96. Defendants deny the allegations stated in paragraph 96 of the Complaint.

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1 97. Regarding paragraph 97, Defendants deny any false or misleading statements were
2 made to Plaintiff. Admit that SGI signed the Mining Agreement with Plaintiff. All other allegations
3 are denied.

4 98. Regarding Paragraph 98, Defendants admit that Plaintiff transferred 545.55 bitcoin
5 to SGI, but state that the Mining Agreement speaks for itself and is the best evidence of its contents,
6 and Defendants deny any characterization of the Mining Agreement that contradicts, paraphrases
7 or otherwise varies from the express language thereof.

8 99. The allegations in paragraph 99 contain legal conclusions to which no response is
9 required. To the extent any response is required, Defendants deny the allegations in paragraph 99.

10 100. Defendants deny the allegations stated in paragraph 100 of the Complaint.

11 101. All allegations not specifically admitted herein are denied.

12 **AFFIRMATIVE DEFENSES**

13 1. Plaintiff has failed to state a claim against Defendants upon which relief can be
14 granted.

15 2. Plaintiff's claims against Defendants are barred, in whole or in part, because the
16 applicable statutes of limitation have expired, including, but not limited to, NRS § 11.190(1)(b),
17 2(c), 3(d), 3(e), 11.380, NRS § 90.670, CCA of Japan, Art. 4, ¶ 1, Item 1, and Art 7, ¶ 1 (1 year
18 statute of limitations), and Civil Code of Japan, Minpo, Art. 724 Item 1 (3 year statute of
19 limitations).

20 3. Plaintiff's claims against Defendants are barred, in whole or in part, because certain
21 claims are derivative in nature and Plaintiff failed to comply with Fed. R. Civ. P. 23.1, and/or such
22 other legal requirements that exist for maintaining a derivative claim or action.

23 4. Plaintiff's claims against Defendants are barred, in whole or in part, by Plaintiff's
24 failure to mitigate damages.

25 5. Plaintiff's claims against Defendants are barred, in whole or in part, by the doctrines
26 of waiver, release, estoppel and/or laches.

1 6. Plaintiff's claims against Defendants are barred, in whole or in part, by the doctrine
2 of unclean hands and/or in pari delicto.

3 7. Plaintiff's claims against Defendants fail, in whole or in part, for failure to join one
4 or more indispensable parties.

5 8. Plaintiff's fraud-based claims against Defendants are barred, in whole or in part, by
6 the failure to plead such claims with particularity.

7 9. Plaintiff's breach of contract claims against Defendants are barred, in whole or in
8 part, for Plaintiff's failure to perform his obligations.

9 10. Plaintiff's breach of contract claims against Defendants are barred, in whole or in
10 part, by his prior breaches of contract.

11 11. Plaintiff's tort claims are barred, in whole or in part, by the economic loss rule.

12 12. Plaintiff's equitable claims, including but not limited to his claims for unjust
13 enrichment, are barred in whole or in part to the extent a valid contract exists, and/or for failure to
14 exhaust legal remedies.

15 13. Plaintiff's claims are barred, by whole or in part, because Defendants' actions were
16 not the proximate cause of any injuries to Plaintiff, and/or by the existence of any intervening or
17 superseding causes.

18 14. Plaintiff's claims and/or any recovery thereon are barred or reduced, in whole or in
19 part, to the extent he has received payment from any collateral source.

20 15. Plaintiff's common law claims are barred, in whole or in part, to the extent they are
21 preempted by statute.

22 16. If a false or misleading statement was made as alleged by Plaintiff, such statements
23 were made by third-parties who did not have authority to make such statements on behalf of
24 Defendants.

25 17. Plaintiff has no right to rescission based on the doctrine of ratification.

26 18. Plaintiff's claims against Defendants are barred, in whole or in part, by the doctrine
27 of mistake.

1 19. Plaintiff's claims and/or remedies seeking rescission, rescissory damages and/or
2 other forms of restitution, are barred or reduced, in whole or in part: (a) because rescission is not
3 feasible, (b) because Plaintiff failed to seek rescission within a reasonable time, (c) by the doctrine
4 of laches, unclean hands, waiver, and/or other equitable doctrines; (d) because it is too speculative;
5 (e) because a claim for rescission or rescissory damages does not include a claim for damages
6 for lost profits, including but not limited to, lost profits on another investment or based on the
7 appreciation of cryptocurrency; (f) by Plaintiff's failure to tender money and/or other benefits
8 Plaintiff received from the transactions; and/or (g) to the extent that Plaintiff is unable to establish
9 he was the owner of the cryptocurrency, or any portion thereof, at the time it was allegedly
10 provided.

11 20. Plaintiff's claim, remedy and/or demand for a return to Plaintiff of the specific
12 cryptocurrency (ether and/or BTC) allegedly transferred and/or the current market value thereof,
13 additionally fails, in whole or in part, because: (a) it is speculative, (b) it does not reflect the fair
14 market value of what the Plaintiff parted with or exchanged in entering into the Mobby MOU
15 and/or Mining Agreement, (c) it is not feasible or timely sought, (d) it impermissibly seeks lost
16 profits on another investment or based on the appreciation of cryptocurrency; and (e) to the extent
17 Plaintiff was not the owner of the cryptocurrency, or any portion thereof, at the time it was
18 allegedly provided.

19 21. Plaintiff's claims under, arising from, and/or related to the Mobby MOU fail, in
20 whole or in part, because this Court lacks jurisdiction over those claims and/or venue is
21 inappropriate in this Court, including but not limited to, based on the forum selection clause in the
22 Mobby MOU.

23 22. Plaintiff's claims are barred or reduced, in whole or in part, by the doctrines of set-
24 off or offset.

25 23. Plaintiff's claims against Defendants Mitsubishi and Pack are barred, in whole or in
26 part, by the fiduciary shield doctrine.
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24. Plaintiff's claims against Defendants Mitsuishi and Pack are barred by the corporate shield doctrine, including but not limited to, as set forth in N.R.S. §§ 78.138 and 78.747.

25. Defendants reserve the right to assert additional affirmative defenses as discovery continues in this matter.

COUNTERCLAIM

1. Sunday Group and Toshiki (Todd) Mitsuishi hereby counterclaim against Tetsuya Nakamura as follows:

PARTIES, JURISDICTION, AND VENUE

2. Sunday Group is Nevada corporation with its principal place of business in Nevada.

3. Mr. Mitsuishi is a resident of Nevada.

4. Counterclaim Defendants Tetsuya Nakamura ("Nakamura") is a citizen of Japan.

5. This Court has original subject matter jurisdiction over the action pursuant to 28 U.S.C. § 1332(a)(2), as there is complete diversity between Dr. Nakamura and Defendants. The matter in controversy exceeds the sum or value of \$75,000, exclusive of interest and costs, and is between citizens of Nevada and a citizen or subject of a foreign state.

6. Further this Court has supplemental jurisdiction under 28 U.S.C. § 1367 because the claims below form part of the same case and controversy stated in Plaintiff's Complaint.

7. Venue for this action lies in the District of Nevada pursuant to 28 U.S.C. §§ 1391(b)(2) or (b)(3). A substantial part of the events giving rise to Dr. Nakamura's claims occurred in this district as contemplated by § 1391(b)(2). Alternatively, venue in this district is appropriate because Defendants are subject to personal jurisdiction in this district as contemplated by § 1391(b)(3).

GENERAL ALLEGATIONS

Sunday Group and its Mobby Project

8. A part of Sunday Group's operations is to develop and complete the Mobby Project.

9. The Mobby Project aims to develop a layer-one blockchain system and its representative digital asset token (known as Mobby) based on academic peer-reviewed research

1 by the Mobby Project team which includes world renowned and award-winning professors and
2 specialists in the fields of computer science, mathematics, artificial intelligence, and cryptography.
3 The Mobby Project's goal is to leverage (globally formed) beliefs about reputation, in an
4 automated manner, by use of novel AI mechanisms, to deliver theoretical and practical
5 improvements in scalability and throughput, while staying dedicated to the Project's core
6 principles: security, transparency, fairness, and simplicity.

7 10. The Mobby Project offered the right to acquire a future interest in its future token
8 named Mobby ("M-Token"). Individuals who purchased M-Tokens are referred to herein as the
9 "Token Purchasers" or M-Token Purchasers.

10 11. Sunday Group has put in place a Board of Advisors. The Chairman of the Board of
11 Advisors is Dr. Leonard Kleinrock of the University of California, Los Angeles.

12 **Nakamura and Tsuneyasu Takeda**

13 12. On information and belief, Nakamura, two gentlemen named Tsuneyasu Takeda
14 ("Takeda") and Ryu Imachi ("Imachi"), were owners of a software company entity named UPUB
15 Co., Ltd.

16 13. On information and belief, Imachi is an owner of a project/entity named Sundale.

17 14. On information and belief, Nakamura has made investments in a crypto-currency
18 project (xcoin/xcoinwallet) owned and/or operated by Takeda. At one point, Takeda hired Mr.
19 Mitsuishi to provide consulting services for this crypto-currency project.

20 15. Up until March of 2021, Takeda and Mr. Mitsuishi have always enjoyed a cordial
21 and respectful relationship. In fact, Mr. Mitsuishi considered Takeda a friend.

22 **The Mobby Project**

23 16. To raise capital for the Mobby Project, Sunday Group worked with Imachi and his
24 entity Sundale to contact potential investors.

25 17. Nakamura is an experienced businessman. On information and belief, his net worth
26 in is the equivalent of millions, and perhaps billions of United States dollars.

1 18. Having previously invested in Sunday Group, in 2017, Nakamura decided to enter
2 into a contract for the right to acquire M-Tokens in the future.

3 19. Mr. Mitsuishi made clear to Nakamura, and any other investors he spoke with, that
4 the development of the Project is very technically complex and that there was no guarantee of a
5 return on the investment.

6 20. Mr. Mitsuishi explained to Nakamura, and any other Token Purchasers he spoke
7 with, that, like all blockchain projects, the Mobby Project was not without risk.

8 21. Mr. Mitsuishi made clear to Nakamura and other Token Purchasers that they were
9 purchasing the right to receive M-Tokens when Sunday Group have completed developing the
10 Mobby Project.

11 22. Mr. Mitsuishi made clear to Nakamura and other Token Purchasers that 1 Unit of
12 M-Tokens was valued at \$10,000 USD and that an investor could acquire 1 Unit of M-Tokens for
13 \$10,000 USD.

14 23. Nakamura thereafter executed that certain Memorandum of Private Sale
15 Participation which gave him the right to acquire 200 Units of M-Tokens for \$10,000 each and a
16 total price of \$2 million USD (the “Mobby Payment”).

17 24. Although Sunday Group received funds equal to the Mobby Payment, it has been
18 unable to confirm whether Nakamura is the individual that made the Mobby Payment or that the
19 funds used to make the Mobby Payment were owned by Nakamura.

20 25. Due to changes in the blockchain and related industries and the Covid 19 pandemic,
21 development of the Mobby Project was delayed.

22 26. Nevertheless, Sunday Group has been diligently working on and progressing the
23 Mobby Project.

24 27. Sunday Group has kept its investors, as well as the Token Purchasers, including
25 Nakamura, reasonably informed of the Mobby Project’s status and progress through frequent
26 updates in both English and its translation in Japanese.

1 28. Sunday Group has a “customer support” team that responds to questions or
2 concerns from Token Purchasers. Nakamura has never contacted Sunday Group’s customer
3 support team.

4 29. Sunday Group has every intention of completing the Mobby Project and delivering
5 M-Tokens to Nakamura, and others, at a time judged best by Sunday Group’s officers and its Board
6 of Advisors.

7 **Nakamura’s Campaign to Extort Sunday Group and Mr. Mitsuishi**

8 30. Beginning in March of 2021, Nakamura and Takeda begin a campaign of
9 harassment and extortion against Sunday Group and Mr. Mitsuishi for the purpose of harming
10 the Sunday Group, Mr. Mitsuishi, and the Mobby Project in order to try to force a return of
11 Nakamura’s Mobby Payment.

12 31. Given Mr. Mitsuishi and Takeda’s prior friendly relationship, on information and
13 belief, Nakamura forced and/or coerced Takeda into participating in Nakamura’s extortion
14 campaign.

15 32. On or about March 4, 2021, Nakamura emailed the Chairman of Sunday Group’s
16 Board of Advisors, Dr. Leonard Kleinrock, making false claims about Sunday Group, Mr.
17 Mitsuishi, and the Mobby Project, including false claims of money laundering and failing to
18 comply with SEC regulations.

19 33. Nakamura even suggested to Dr. Kleinrock that Sunday Group has defrauded him.

20 34. Nakamura requested that Dr. Kleinrock not inform Mr. Mitsuishi of his March 4,
21 2021 email.

22 35. Nakamura knew that Dr. Kleinrock was important to the economic success and
23 credibility of Sunday Group and the Mobby Project.

24 36. Nakamura sent and/or authorized the sending of the March 4, 2021 email in an
25 effort to interfere with Sunday Group’s economic relationship with Dr. Kleinrock.
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1 37. As a result of Nakamura's March 4, 2021 email, Sunday Group has suffered
2 damage to its goodwill and reputation, and has been forced to incur legal expenses and costs with
3 a public relations firm in order to repair the harm caused and protect the reputation of the Mobby
4 Project and Dr. Kleinrock.

5 38. On August 3, 2021, Nakamura and Takeda send an email to Mr. Mitsuishi.
6 Nakamura claimed he is representing the Token Purchasers. Nakamura stated that if he does not
7 receive a refund of his Mobby Payment that he will contact regulators regarding Sunday Group.
8 Nakamura also demanded a return of his Series AA investment in Sunday Group in the amount of
9 \$1,235,000, despite the fact that he had only invested \$340,000. Nakamura included a photo of
10 himself and Takeda in the August 3, 2021 email.

11 39. On August 5, 2021, Nakamura and Takeda sent another email to Mr. Mitsuishi
12 wherein Nakamura claimed he has contacted the SEC.

13 40. On August 6, 2021, Nakamura and Takeda sent an email to Mr. Mitsuishi and
14 included a photo and video of Nakamura and Takeda to confirm their identities to Mr. Mitsuishi.
15 In that email, Nakamura demanded that Sunday Group pay over \$10 million USD in addition to
16 his actual investment within twenty-four (24) hours or else he may contact government regulators
17 and Dr. Kleinrock's employer, UCLA, regarding Sunday Group.

18 41. On August 6, 2021, Mr. Mitsuishi responded that Sunday Group will consider
19 offering, to all purchasers of M-Tokens, a buy-back of their right to acquire M-Tokens.

20 **Nakamura Threatens Mr. Mitsuishi and Dr. Kleinrock**

21 42. On August 8, 2021, Nakamura and Takeda emailed Mr. Mitsuishi and refused to
22 accept the buy-back offer and again demanded that Sunday Group pay Nakamura the exorbitant
23 sum.

43. Nakamura closed his August 8, 2021 email with a threat to the lives of Mr. Mitsuishi and Dr. Kleinrock: “I expect that you make a prudent decision, not only for us investors, but also for lives to live hereafter of Dr. Kleinrock and your very self.”

44. On information and belief, Nakamura and Takeda directed their outrageous threats also to Dr. Kleinrock in an effort to harm Sunday Group and Mr. Mitsuishi, including to interfere with Sunday Group and Mr. Mitsuishi's relationships with Dr. Kleinrock, and to damage Sunday Group's and Mr. Mitsuishi's reputation and goodwill, among other improper purposes damages to be determined during discovery and established at trial.

Mr. Mitsubishi Fears for His Life

45. After receiving Nakamura's August 8, 2021 death threat, Mr. Mitsuishi began to fear for his life and the life of his wife.

46. It is Mr. Mitsuishi's understanding that Nakamura and Takeda are extremely wealthy and powerful individuals, and therefore took the threat very seriously.

47. Mr. Mitsuishi believed that he was being followed and therefore refused to leave his home for long periods of time.

48. In short, Mr. Mitsuishi suffered severe emotional trauma and health issues as a result of Nakamura's actions.

49. In late August 2021, Sunday Group informed the Token Purchasers that Mr. Mitsuishi was taking a leave of absence as Sunday Group's CEO due to issues with his health. Those issues were caused by Nakamura's conduct described above.

Nakamura Interferes with Sunday Group's Relationship with Token Purchasers

50. On information and belief, in his effort to extort Sunday Group and Mr. Mitsuishi, Nakamura and/or his agents and/or co-conspirators began to contact Token Purchasers in an effort to, inter alia, cause them to make complaints to U.S. securities regulators, as well as to rile up and cause the Token Purchasers to become disgruntled and issue complaints to Sunday Group and its principals.

1 51. It is presently unknown by Sunday Group how exactly Nakamura obtained a list of
2 the Token Purchasers.

3 52. On information and belief, Nakamura conspired with Takeda and/or Imachi to
4 wrongfully obtain a confidential list of the Token Purchasers without their knowledge.

5 53. On information and belief, Imachi had access to the confidential list of Token
6 Purchasers, and knew or should have known it was to be kept confidential, because Sunday Group
7 worked with Imachi and his entity Sundale to contact potential investors.

8 54. Also, as detailed above, on information and belief, Nakamura, Imachi and Takeda
9 are friends, and former and/or current business partners, and Takeda was directly involved and
10 participated in Nakama's scheme to extort money and make threats to Sunday Group, Mr.
11 Mitsuishi and Dr. Kleinrock.

12 55. On information and belief, given their apparent social and business relationship
13 with Nakamura, Imachi's access to the Token Purchaser list and other confidential information
14 about Sunday Group and the Token Purchasers, and their willingness to participate in Nakamura's
15 overall scheme of extortion and harassment, it is reasonably if not substantially likely that Imachi,
16 Takeda and Nakamura agreed and conspired together to unlawfully acquire and misuse the Token
17 Investor list to contact some Token Investors, to harm Sunday Group's reputation and relationships
18 with its Token Investors, to disrupt the Mobby Project, and other for other improper purposes to
19 be detailed at trial.

20 56. On information and belief, Nakamura, his agents and/or co-conspirators provided
21 instructions to Token Investors detailing how to file complaints with U.S. Securities regulators.

22 57. On information and belief, Nakamura, his agents and/or co-conspirators contacted
23 Token Investors requesting that they participate in Nakamura's efforts to file complaints with U.S.
24 securities regulators, and to make complaints directly to Sunday Group.

25 58. On information and belief, Nakamura, individually and/or through his agents and/or
26 co-conspirators, misrepresented to Token Investors that he represented the interests of other
27 allegedly disgruntled Token Investors.
28

60. As a result of Nakamura’s extortionist efforts and attempts to damage Sunday Group’s reputation and the Token Purchasers’ confidence in the success and legitimacy of the Mobby Project, Sunday Group was forced to mitigate the harm by offering to buy back the Token Purchasers’ M-Tokens.

62. In late August 2021, Sunday Group administered a buy-back program, available to all Token Purchasers, which included the right to sell their M-Tokens for \$10,000 per Unit of M-Token - the precise amount of consideration for which they purchased the M-Tokens.

63. In doing so, Sunday Group was forced to terminate the MOUs for each Token Purchaser that participated in the buy-back program.

64. On information and belief, individual Token Purchasers that elected to participate in the buy-back program included those Token Purchasers that Nakamura contracted.

65. As a result, Nakamura disrupted and interfered with the MOUs between Sunday Group and the Token Purchasers.

66. , Nakamura declined the option to participate in the buy-back program.

67. Despite Sunday Group's offer to buy back any Token Purchasers' M-Tokens, Nakamura nevertheless continued his threats and extortion.

1 68. Among other things, on August 24, 2021, Nakamura and Takeda emailed Mr.
2 Mitsuishi and threatened that unless Sunday Group admitted to engaging in wrongful conduct that
3 Nakamura would file a complaint with the SEC against Mr. Mitsuishi and/or Sunday Group.

4 **Nakamura Files a False Complaint with the Nevada Division of Securities**

5 69. When Sunday Group refused to bend to Nakamura's attempts at intimidation and
6 extortion, Nakamura filed a complaint with the Nevada Secretary of State, Securities Division
7 sometime between September 2021 to November 2021 (the "Securities Complaint").

8 70. On information and belief, Nakamura filed the Securities Complaint on behalf of
9 himself and on behalf of other Token Purchasers he claimed to represent. He did so to cause harm
10 to Sunday Group, Mr. Mitsuishi, and the Mobby Project.

11 71. On information and belief, Nakamura circulated the Securities Complaint to one or
12 more Token Purchasers.

13 72. In December 2021, Sunday Group is informed of Nakamura's Securities
14 Complaint.

15 73. On information and belief, some of the Token Purchasers Nakamura claimed to
16 represent did not know that he had filed the Securities Complaint and did not authorize him to file
17 the Securities Complaint on their behalf.

18 74. Sunday Group is also informed that some of the Token Purchasers listed by
19 Nakamura in the Securities Complaint are not acquainted with Nakamura.

20 75. As detailed above, although it presently unknown to Sunday Group how Nakamura
21 obtained a list of the Token Purchasers, on information and belief Nakamura conspired with
22 Takeda and/or Imachi to obtain a confidential list of the Token Purchasers without their
23 knowledge.

24 76. On information and belief, the Securities Complaint contains false and/or
25 misleading statements.

1 77. On information and belief, the Securities Complaint falsely alleges that Nakamura
2 represents and/or is acting on behalf of certain Token Purchasers when he had no authorization to
3 do so.

4 78. On information and belief, the Securities Complaint falsely alleges that such Token
5 Purchasers are making complaints against Sunday Group.

6 **Nakamura Files a False Complaint with the Securities and Exchange Commission**

7 79. When Sunday Group refused to bend to Nakamura's attempts at intimidation and
8 extortion, Nakamura also filed a complaint with the Securities and Exchange Commission (the
9 "SEC Complaint").

10 80. On information and belief, Nakamura filed the SEC Complaint on behalf of himself
11 and on behalf of other Token Purchasers he claimed to represent.

12 81. On information and belief, Nakamura did not actually represent all of the Token
13 Purchasers listed in the SEC Complaint nor did he have the approval of said Token Purchasers to
14 file the SEC Complaint on their behalf.

15 82. As detailed above, although it presently unknown to Sunday Group how Nakamura
16 obtained a list of the Token Purchasers, on information and belief Nakamura conspired with
17 Takeda and/or Imachi to obtain a confidential list of the Token Purchasers without their
18 knowledge.

19 83. On information and belief, the SEC Complaint contains false and/or misleading
20 statements, including but not limited to, that Nakamura represents and/or is acting on behalf of
21 certain Token Purchasers when he had no authorization to do so, and that such Token Purchasers
22 are making complaints against Sunday Group.

23 **Nakamura's False Statements and Attempts to Pressure Token Purchasers to Submit False**
24 **Complaints to Government Regulators**

25 84. In 2021, Sunday Group discovered that Nakamura and/or his agents had made false
26 statements regarding the Mobby Project, Sunday Group, and its principals.

1 85. On information and belief, these false statements were made in the Securities
2 Complaint, the SEC Complaint, directly to Token Purchasers, and through a 44-page document
3 authored by Nakamura.

4 86. Among other things, and on information and belief, Nakamura falsely stated, that:
5 (1) Sunday Group engaged in fraudulent conduct and/or acted illegally related to the raising of
6 capital for the Mobby Project; (2) Sunday Group and/or its principals misrepresented the scope Dr.
7 Leonard Kleinrock's involvement in the Mobby Project; (3) Sunday Group and/or its principals
8 represented to certain Token Purchasers that the listing of M-Tokens on an exchange was
9 imminent; and (4) Sunday Group and/or its principals represented to certain Token Purchasers that
10 the value of M-Tokens once listed would increase at least tenfold, and potentially as much as
11 several hundred to several thousand times its value.

12 87. The disclosure of certain Token Purchasers in the Securities Complaint, without
13 their permission or knowledge, has caused Sunday Group substantial harm to, *inter alia*, its
14 goodwill and reputation, as well as its ability to attract additional investors or other opportunities
15 to raise capital.

16 88. The publication of the false statements listed above has caused Sunday Group
17 substantial harm to, *inter alia*, its goodwill and reputation, as well as its ability to attract additional
18 investors or other opportunities to raise capital.

19 89. On information and belief, Nakamura also contacted certain Token Purchasers and
20 made the same false and misleading statements about Sunday Group and its principals in an
21 attempt cause harm to Sunday Group's reputation, goodwill, and its existing and prospective
22 economic relations, and to wrongfully pressure Sunday Group to acquiesce to Nakamura's
23 demands.

24 90. On information and belief, Nakamura contacted these same Token Purchasers and
25 attempted to persuade and coerce them to file complaints with government regulators falsely
26 alleging wrongdoing by Sunday Group and its principals.

FIRST CAUSE OF ACTION**(Intentional Interference with Contractual Relations - Sunday Group Against Nakamura)**

91. Sunday Group and Mr. Mitsuishi incorporate by reference the previous allegations stated herein.

92. Sunday Group had valid and existing contracts with certain Token Purchasers and Nakamura had actual knowledge of such contracts.

93. Sunday Group has a valid, existing and important contractual relationship with Dr. Kleinrock to serve as the Chairman of Sunday Group's Board of Advisors, and Nakamura had actual knowledge of such contracts.,

94. Nakamura, through himself and his agents, intended to disrupt Sunday Group's contracts with Token Investors by contacting the Token Investors in an effort to rally them against Sunday Group and its management and convince them to submit complaints to the company and to U.S. Securities regulators, as alleged above, by making false and misleading claims, as alleged above, regarding the Mobby Project, Sunday Group, and its principals, and by making threats against the life of Sunday Group's then CEO – Mr. Mitsuishi.

95. As a result of Nakamura's extortion efforts and attempts to damage Sunday Group's reputation and the Token Purchasers' confidence in the success and legitimacy of the Mobby Project, Sunday Group was forced to mitigate the harm by offering to buy back the Token Purchasers' M-Tokens as alleged herein.

96. Some of the Token Purchasers elected to have Sunday Group buy back their M-Tokens, which required Sunday Group to pay certain sums of money to said Token Purchasers they had collected for the purposes of the Project. The money paid to Token Purchasers constitutes damages to Sunday Group.

97. Nakamura, through himself and his agents, intended to disrupt Sunday Group's relationship with Dr. Kleinrock including by making false claims to Dr. Kleinrock about Sunday Group, Mr. Mitsuishi, and the Mobby Project, including false claims the Sunday Group and its

principals were engaged in money laundering, failing to comply with SEC regulations, and fraud, and by issuing threats directly to Dr. Kleinrock, as detailed above

98. Nakamura's wrongful actions alleged herein have caused Sunday Group to incur a substantial amount of legal fees, public relations related costs, and internal time and effort to deal with and contain the disruption Nakamura has caused to the contractual relationships between Sunday Group and its Token Purchasers, as well as Sunday Group and Dr. Kleinrock.

99. Nakamura's wrongful actions alleged herein have substantially hindered Sunday Group's ability to attract additional investors or other opportunities to raise capital.

100. Accordingly, Nakamura's actions have caused Sunday Group to suffer special and general damages in an amount to be determined at trial.

101. Sunday Group is entitled to an award of exemplary and punitive damages because Nakamura acted maliciously, fraudulently, or with oppression to injure Sunday Group.

SECOND CAUSE OF ACTION (RESERVED)

THIRD CAUSE OF ACTION (Intentional Infliction of Emotional Distress – Mr. Mitsuishi Against Nakamura)

102. Sunday Group and Mr. Mitsuishi incorporate by reference the previous allegations stated herein.

103. Nakamura's threats of extortion, intimidation, and against Mr. Mitsuishi's life described above constitute extreme and outrageous conduct.

104. Mr. Mitsuishi suffered severe and extreme emotional distress as alleged herein.

105. Nakamura intended to cause Mr. Mitsuishi severe or extreme emotional distress or acted with reckless disregard for causing Mr. Mitsuishi severe or extreme emotional distress.

106. Nakamura's wrongful conduct was the actual and proximate cause of Mr. Mitsuishi's severe and extreme emotional distress.

107. As a result, Mr. Mitsuishi has suffered special and general damages in an amount to be determined a trial, but no less than \$10,000,000 USD.

1 108. Mr. Mitsuishi is entitled to an award of exemplary and punitive damages because
2 Nakamura acted maliciously, fraudulently, or with oppression to injure Mr. Mitsuishi.

3 **FOURTH CAUSE OF ACTION**
4 **(RESERVED)**

5 **FIFTH CAUSE OF ACTION**
6 **(Defamation – Sunday Group and Mr. Mitsuishi Against Nakamura)**

7 109. Sunday Group and Mr. Mitsuishi incorporate by reference the previous allegations
8 stated herein.

9 110. Nakamura made false and defamatory statements to third-persons concerning
10 Sunday Group and Mr. Mitsuishi directly to certain Token Purchasers and directly in the Securities
11 Complaint and/or SEC Complaint.

12 111. Nakamura's false and defamatory statements were not privileged.

13 112. Nakamura made the false and defamatory statements with negligent, reckless or
14 intentional disregard for the truth.

15 113. Nakamura's false and defamatory statements caused Sunday Group to suffer actual
16 or presumed damages as alleged herein.

17 114. Nakamura's false and defamatory statements caused Sunday Group to suffer
18 general and special damages, including the money paid to buy-back Token Purchasers' M-Tokens,
19 harm to reputation and good will, expenses incurred to manage with the disruption to the Mobby
20 Project, as well as harm to Sunday Group's ability to attract additional investors or other
21 opportunities to raise capital.

22 115. Further, Nakamura's false and defamatory statements constitute defamation per se
23 because they impute Sunday Group and Mr. Mitsuishi's lack of fitness for trade, business, or
24 profession and tend to injure Sunday Group and Mr. Mitsuishi in their business.

25 116. As a result, Sunday Group and Mr. Mitsuishi have suffered special and general
26 damages, including emotional distress damages, in an amount to be determined a trial, but no less
27 than \$15,000,000 USD.
28

118. Sunday Group and Mr. Mitsuishi incorporate by reference the previous allegations stated herein.

119. Nakamura made false and disparaging statements to third-persons concerning Sunday Group and the Mobby Project directly to certain Token Purchasers and directly in the Securities Complaint and/or SEC Complaint.

120. Nakamura's false and disparaging statements were not privileged.

121. Nakamura's false and disparaging statements were made with malice.

122. Business disparagement is proven when the plaintiff can show either that the defendant published the disparaging statement with the intent to cause harm to the plaintiff's pecuniary interests, or the defendant published a disparaging remark knowing its falsity or with reckless disregard for its truth.

123. Nakamura made the false and disparaging statements with the intent to cause harm to the Sunday Group's pecuniary interests.

124. Nakamura made the false and disparaging statements were made knowing of their falsity or with reckless disregard for the truth.

125. Nakamura's false and disparaging statements caused Sunday Group to suffer actual or presumed damages as alleged herein.

126. Nakamura's false and disparaging statements caused Sunday Group to suffer actual damages as alleged herein.

127. Nakamura's false and disparaging statements caused Sunday Group to suffer general and special damages, including the money paid to buy-back Token Purchasers' M-Tokens, harm to reputation and good will, expenses incurred to manage with the disruption to the Mobby

1 Project, as well as harm to Sunday Group's ability to attract additional investors or other
2 opportunities to raise capital.

3 128. As a result, Sunday Group and Mr. Mitsuishi have suffered special and general
4 damages, including emotional distress damages, in an amount to be determined a trial, but no less
5 than \$15,000,000 USD.

6 129. Sunday Group is entitled to an award of exemplary and punitive damages because
7 Nakamura acted maliciously, fraudulently, or with oppression to injure Sunday Group.

8 **SEVENTH CAUSE OF ACTION**
9 **(Civil Conspiracy – Sunday Group and Mr. Mitsuishi Against Nakamura)**

10 130. Sunday Group and Mr. Mitsuishi incorporate by reference the previous allegations
11 stated herein.

12 131. Nakamura, together with Takeda and possibly Imachi, conspired together and had
13 a meeting of the minds to accomplish the torts alleged herein as the First and Third Causes of
14 Action, including but not limited to, as detailed in Paragraphs 30, 38-44, 50-59, 61, 68, 75 and 82.

15 132. Nakamura and his co-conspirators undertook the concerted actions alleged herein
16 and intended to commit the torts alleged herein, and intended to cause the harm and damages
17 alleged above.

18 133. As a result, Sunday Group and Mr. Mitsuishi have suffered special and general
19 damages, including emotional distress damages, in an amount to be determined a trial, but no less
20 than \$15,000,000 USD.

21 134. Sunday Group and Mr. Mitsuishi are entitled to an award of exemplary and punitive
22 damages because Nakamura acted maliciously, fraudulently, or with oppression to injure Sunday
23 Group and Mr. Mitsuishi.

24 **PRAYER FOR RELIEF**

25 WHEREFORE, Sunday Group and Mr. Mitsuishi pray for the following relief:

26 1. That the relief prayed for in Nakamura's Complaint be dismissed with prejudice
27 and that Nakamura taken nothing thereunder.
28

1 2. That the Court award damages as alleged and prayed for in this Counterclaim,
2 including compensatory, special, general, exemplary, punitive, all other damages available at law
3 and equity.

4 3. That Defendants be awarded their reasonable attorney's fees and costs where
5 allowed by law.

6 4. For any other relief deemed just and equitable by the Court.
7 Defendants hereby rely on Plaintiff's jury demand.

8
9 DATED: July 12, 2024

CLYDE SNOW & SESSIONS, P.C.

10 By: /s/Timothy R. Pack

11 Timothy R. Pack (UT Bar # 12193)

12 Attorneys for Defendants
13 SUNDAY GROUP INCORPORATED,
14 SGI TRUST, TOSHIKI (TODD) MITSUISHI
15 AND JAMES PACK
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CERTIFICATE OF SERVICE

I hereby certify that on this 12th day of July 2024, I caused a true and correct copy of the foregoing SECOND AMENDED ANSWER AND COUNTERCLAIM [JURY TRIAL DEMANDED] was served on the parties by the Court's electronic filing system, via CM/ECF.

/s/ Sabrina Afridi

Legal Assistant